

Message Text

LIMITED OFFICIAL USE

PAGE 01 NEW DE 04930 061546Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 COME-00 SCS-03 SCA-01 L-03
/026 W

-----062021Z 085532 /44

R 061252Z APR 77
FM AMEMBASSY NEW DELHI
TO SECSTATE WASHDC 2475
INFO AMCONSUL BOMBAY

LIMITED OFFICIAL USE NEW DELHI 4930

EO 11652: NA
TAGS: EINV, CASC, IN
SUBJ: HONEYWELL

REF: STATE 074463

1. WE ARE ASSURED BY S.B. JAIN, DIRECTOR, ENFORCEMENT
DIRECTORATE, THAT BONCY NEED NOT BE CONCERNED ABOUT
ARREST OR DETENTION WHILE IN INDIA. OUR OWN JUDGMENT
ALSO IS THAT THIS IS UNLIKELY, PARTICULARLY UNDER THE
NEW GOVERNMENT.

2. JAIN CONTINUES TO THINK THAT HONEYWELL INDIA SHOULD
RESPOND TO THE SHOW CAUSE ORDERS AND THAT BONCY SHOULD
SEEK THE ADVICE OF HIS LOCAL COUNSEL AS TO WHETHER THE
COMPANY IS IN VIOLATION OF THE FERA. IF IT IS DETERMINED
THAT THE COMPANY IS IN VIOLATION, THEN IT SHOULD ADMIT
ITS ILLEGAL ACTION. IF NOT, THEN THE COMPANY CAN
APPEAL THE CASE. JAIN SUGGESTED THAT BONCY POSTPONE
HIS VISIT UNTIL MAY AT THE EARLIEST BECAUSE OF
UNCERTAINTIES WITH RESPECT TO STAFFING AND EVEN THE
CONTINUING EXISTENCE OF THE ENFORCEMENT DIRECTORATE.
SCHNEIDER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DETENTION, VISITS
Control Number: n/a
Copy: SINGLE
Sent Date: 06-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NEWDE04930
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770120-0599
Format: TEL
From: NEW DELHI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770482/aaaactmc.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6b1954a9-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 74463
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2882048
Secure: OPEN
Status: NATIVE
Subject: HONEYWELL
TAGS: EINV, CASC, OTRA, IN, HONEYWELL INDIA LTD, (BONCY, RICHARD)
To: STATE
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/6b1954a9-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009